

**Virginia Land Conservation Foundation
Board of Trustees
Tuesday, June 7, 2005 – 10:00 a.m.
Dorey Recreational Park
Richmond, Virginia**

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes
4. Executive Secretary's Report
5. Financial Report
6. On-going Project Status Report
7. Recommendations and Approval of Spring Grant Round Applications
 - Overview of Grant Process
 - Open Spaces and Parks Recommendations
 - a. Shenandoah Valley Battlefields Foundation - Cedar Creek Bluff
 - b. Potomac Conservancy – Mount Pleasant Farm
 - c. Wildlife Foundation – Fray Tract
 - d. Town of Woodstock – Fairview Park
 - e. Trevilian Station Battlefield Foundation –Riveroak (co-funded)
 - Historic Area Preservation Recommendations
 - a. Shenandoah Valley Battlefields Foundation – Fishers Hill
 - b. Brandy Station Foundation – Battle of Brandy Station Park
 - c. Trevilian Station Battlefield Foundation –Riveroak (co-funded)
 - Farmlands and Forest Preservation Recommendations
 - a. Virginia Outdoors Foundation – Port Tobacco
 - b. The Nature Conservancy – Black Farms
 - c. Albemarle County – Page Project
 - Natural Area Protection Recommendations
 - a. The Nature Conservancy – Marks and Jacks Island
 - b. The 500 Year Forest Foundation – Gilvary Forest/ Chestnut Ridge
8. Review and Approval of Grant Evaluation Criteria and Manual
9. Approval of Next Grant Round [recommendation: July 1 – Sept. 20]

10. Agency Updates
 - a. Department of Agriculture and Consumer Services
 - b. Department of Forestry
 - c. Department of Game and Inland Fisheries
 - d. Department of Historic Resources
 - e. Virginia Outdoors Foundation
 - f. Virginia Marine Resources Commission
 - g. Virginia Institute of Marine Science
 - h. Department of Conservation and Recreation
11. Public Comment
12. Other Business
13. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: The Honorable W. Tayloe Murphy, Jr., Secretary of Natural Resources

Executive Secretary: Joseph H. Maroon, Director, Department of Conservation and Recreation

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|-------------------------------|----------------------|---------------------------------|
| Nancy T. Bowles | David H. Turner | Fred W. Greene, III |
| Albert Essel | Albert C. Weed, II | Lou Giusto |
| Terri Cofer Beirne | William C. Dickinson | Thomas B. Graham |
| Leah Fried | Mary Bruce Glaize | The Honorable Patricia S. Ticer |
| The Honorable R. Creigh Deeds | R. Brian Ball | Wendell P. Ennis |
| Alexandra Liddy Bourne | William M. Park | |

Tentative Dates for the next Board Meeting – December 1 (preferred), 2, or 8.